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## Minutes for Santa Cruz County 4H County Council

August 19, 2010

The meeting was called to order at 7:01 by President Jennifer Pacella. The flag Salute was led by Joshua Porter of Felton 4H., and the pledge was led by Autumn Bushard of Felton 4H.

Attendees: From Corralitos: Lyann Suruki, Trisha Suruki, Katie Amirsehhi, Majorie Garbini, Emily Lopez, Stephanie Hedgpeth-Lopez. From Felton: Jennifer Pacella, Bev Porter, Christopher Bushard, Joshua Porter, Ryan Porter, Derek Jensen, Autumn Bushard, Anna Rawson-Bushard, Leslie Crill, Rebekah Crill, Michaela Crill, Teralyn Crill, Danielle Crill. La Selva Beach: Greta Steinbrunner, Robin Turnquist, Randy Turnquist. From Scotts Valley: David Gallacinao. From Soquel: , Carolyn Newton, Brittany Newton, Cami Newton. Santa Cruz County Rep: Stephanie Fontana. 4H YDA: Lynn Schmitt-Mcquitty.,

Additions to the agenda were as follows: Camp Loma, under old business.

Correspondence: None

Additions or corrections to the minutes: Lynn Schmitt-Mcquitty noted that last names need to be included in the minutes for future referencing. Stephanie Fontana made note that the Emerald Star Application was presented by committee and stood as written

A motion was made by Randy Turnquist to approve the minutes from the June meeting and July special meeting as read/corrected. A second was made by Autumn Bushard. The minutes were approved as read/corrected.

Treasurer's Report: There was none for this month, as Randy Turnquist reported he was working on audit report and could combine with old business as he needed to explain more to audit committee.

Lyann Suruki reported for the county leadership team. She reported that there was a discussion on a fun day for the leadership team Planning was in the works for a family game night pending Grange availability. Also at the meeting, Clover deli shifts were discussed, as well as a work day for Clover Deli to be held on August 21 at 10:00 am, and LCORT will take place on Jan. 29-30, 2011. Brittney Newton added Carson Newton, Cami Newton, Carolyn Newton, and Lyann Suruki attended a new community service opportunity for Grey Bears on August 18. At 7:00 am, they spent an hour assembling bags of food to be distributed to seniors. They hope to get more volunteers to continue this. Carolyn Newton added that the Grey Bears enjoyed and appreciated the 4H participation.

SLC (state leadership conference)-Members who went reported on experiences. Mikayla Crill learned about open ended and closed ended questions, and considering planning and what plans to use in teaching a project. Leslie Crill said in the past she has focused on communication workshops, but enjoyed many technology oriented sessions this time, including one where they dismantled a laptop.

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Cami Newton enjoyed a “cardboard challenge” and a class on physical and mental disabilities and the challenges some people face. She also reported the dance was fun and shared a song/chant. Katie Amirsehhi mentioned a class on interviewing skills, reported the food was really good, and they got to sleep in the dorms. Emily Lopez met some nice people, saw many good speakers, and enjoyed a campus tour of UC Davis. It was also very hot. Lyann Suruki took a class entitled “Who am I?” and enjoyed all of the walking she got to do. Carolyn Newton, chaperone, also enjoyed the conference.

OLD BUSINESS: The Auditing Committee: Stephanie Fontana asked for 3 committee members to review books before the October meeting. Jennifer Pacella chose Rebekah Crill of Felton, Keith Gudger of Felton, and Trisha Suruki of Corralitos.

Clover Deli Repairs: A work day will take place at 10 am on August 21. Christopher Bushard reported that he submitted an invoice to Randy Turnquist and Stephanie Fontana. Randy Turnquist had a check released to pay for the materials. Jennifer Pacella asked what time members should show up for work day and he said he would be there at 9:00 am and members could be there at 10 am. The fair would provide the same white paint as had been given to Floriculture department.

Robin Turnquist has made Clover Deli Shifts and Stephanie Fontana has forwarded them to club leaders. Robin Turnquist then gave everyone reminders of Clover Deli issues. If your club needs to change shifts, please arrange with other clubs to change shifts. Last year, it was helpful for clubs to post who had what shift on the wall next to Clover Deli screen door. She also needs a club contact cell phone number for each club of leader who will be available to handle issues at the fair. If there are any kids who want to help on additional shifts-older kids are always needed to run milkshake machines-please contact Randy Turnquist, Carolyn Newton, or Robin Turnquist at the fair to see where they can help. They will also be running family tabs again this year. Please see Robin Turnquist to set up account. A new breakfast item will be steel cut oatmeal with toppings. Monday night during weigh-in, the Leadership team will again run a BBQ. Stephanie Fontana will be sure to send out flyer to club leaders about this

Annual 4H Calender: Jennifer Pacella asked all in attendance to review calendar. Rebekah Crill added September 6 Clover Deli workday. Stephanie Fontana added 2:00 as time for Food safety training at a board room TBA. Jennifer Pacella added that Clover Deli work day on August 21 should be added. Also time to paint Clover Deli would be on the booth work days for the 28<sup>th</sup> and 29<sup>th</sup>. Katie Amirsehhi made a motion to approve the minutes as corrected, and Joshua Porter made a second to the motion.

4H Awards day, June 19, 2010-Leslie Crill reported that all went smoothly and many members received many awards.

Camp Loma: Robin Turnquist reported that between 100 and 120 people were at camp each day. The entertainment- the marimba group Singing Wood and former 4Her Stefan Warmuth on bagpipes were both well received. All deposits were sent back. Robin Turnquist is still waiting for all receipts for

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supplies in order to close books. Pictures will be done next week. An application has been turned in for next year's camp.

#### NEW BUSINESS:

All-Star Project Booklet- Greta Steinbrenner, Leslie Crill, Nikolai Argue (unable to attend) have completed rough draft of their "Welcome to 4H" booklet they made as their All-Star project. It was asked that feedback be sent to website [crills@cruzer.com](mailto:crills@cruzer.com) or call 338-9831 a week from this date (will be August 26). They would like to know how many each club might need. Leslie Crill wanted to acknowledge Rebekah Crill as adult advisor for encouraging them to finish this project.

Items to purchase to benefit the program: Jennifer Pacella brought to our attention that we could use the following:

Projector- need a county Projector. Rebecca Crill felt this as a must for us to keep up with technology. Their club has a presentation project that could benefit from a projector. Stephanie Fontana brought to our attention that state and sectional presentations do not provide projectors. Rebecca Crill reported that they did have them at state, but not sectional. Brittney Newton mentioned that they need to be Mac and PC compatible. Derek Jensen said most just need inexpensive adapters. Rebecca Crill offered to research prices and models and bring back a proposal. Stephanie Fontana requested that these come from local stores for reimbursement purposes.

#### Curriculum

Brochures in Spanish for Fair and future outreach: Lynn Schmitt-Mcquitty said university can provide translation services. Stephanie Fontana said the ones she had in office were part of a free box of 100 from state, and purchasing them would be a 25 cent per copy purchase. It would take 2 to 4 weeks for order placed to arrive. Anna Bushard requested that we do get more, but there was a question as to which brochure, and then it was made clear that said brochures were not yet available in Spanish . It was decided that Anna Rawsonr-Bushard would work with Stephanie Fontana to research which would be best. Lynn Schmidt-Mcquitty suggested they also look at national site and look what other counties have developed.

By-Laws review committee October 8 By laws will be reviewed for the coming year. Jennifer Pacella announced that, as discussed in an executive meeting, each club will have two adult leaders who will form a committee, along with the executive board. This committee will bring changes, in writing, to the committee meeting to be held on October 8 , 2010 at 5:00 pm at the Aptos Grange.(original date was returned to as another county event proved to not be a conflict) Members of committee are asked to bring snacks. Youth who wish to participate in the process can give input at club level. The following

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were appointed as committee members to review the bylaws: Corralitos: Trisha Suruki and Stacy Amirsehhi Felton: Bev Porter and Anna Rawson-Bushard La Selva Beach: Robin Turnquist and Emily Turnquist Scott's Valley: David Gallereaga and TBA Soquel Carolyn Newton and TBA. Executive Board Jennifer Pacella, Stephanie Hedgpeth-Lopez, Randy Turnquist.

Project Reports: Joshua Porter reported that Amateur radio was suspended until after the fair. Web design project went well, would like to see more members from throughout county. He also requested the county tech team would like pin awards for their hats. Stephanie Fontana asked for research on said pins and Joshua Porter agreed to look into what the other counties were doing and to bring it back. Robin Turnquist stated that hip hop continues to meet every other week It will start again after the fair in the fall there is a plan to do a weekend "Thriller" class. Bev Porter reported that the Genealogy project has suspended due to condition of meeting place. Jennifer Pacella spoke of her Robert's Rules of Order workshop. Marjorie Garbini reported on that workshop, and said that they had mock meetings and practiced making motions and other rules.

Sectional Representative report: Robin reported there wasn't one, next one scheduled during our fair.

Announcements:

Beach Party sponsored by Felton 4H. Simone Bushard reminded all it would take place August 20 from 4-10:30 at Seacliff beach.

Stephanie Fontana reported food safety training would be on Sept 12, after fair booth judging at 200 Meet in harvest building and walk to YTBA board room. For any food booth or fundraiser, at least one person per shift must attend training

4H Advisor Report: Lynn Schmitt Mcquitty reported on the following items:

The Robotics curriculum piloted in our y will now be part of national curriculum and will got to print and be available in October. She also mentioned how Carolyn Newton and Tanner Newton went to a National engineering conference in Colorado that was successful They taught others what they had learned and made several tech contacts. Santa Cruz county received a \$5000 county grant to extend the Robotics project in the county Please talk to Robin Turnquist, Lynn Schmitt Mcquitty and Carolynn Newton if interested. Last spring, the state site as New Engineering curriculum pilot. The solar oven activity at camp was an example of this. Tentative meeting planned for Thursday, October 14, -4 at county extension office. There are 4 more spots for teams to train to do remote control and/or quest for speed activities. Theses all day trainings are free for adults and teens who will do curriculum in a program. Please contact her with interest. Know that this is a pilot, and you will be completing survey as part of this. Continuing with 3<sup>rd</sup> year on National science experiment, October 6 is National Science day. Clean water is topic. Money available if your club would like to do water experiment, and get media for lat. Would like his to be more than a 1 day event. This could be kickoff to an ongoing water quality project. Contact her by Sept 1 as kits need to be ordered.

4H Youth Rep. Stephanie Fontana reported on the following:

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New schedule. Since she will now be rep for Santa Cruz and San Benito county new hours are as follows:

San Benito office: 8-5 Monday and Tuesday. Santa Cruz county 8-5 Thursday and Friday. Fridays she will be working for both counties, but will not be receiving phone calls or clients that day. Please use voice mail and email to contact her on non-office days. From Sept 2-6 she will be on vacation. 4h.org has changed. Check out updates. Online enrollment is for new members, paper for reenrollment, all members fill out paper medical release and waiver, to be kept at club. December will be leader training in new enrollment system. There is a clover use policy. Use of clover is not for personal business, 4H business only. Please use symbol only with code, and only for 4H business. Steve Martin

Smith from 4h office is asking county youth to participate in a Health and Safety, bio security survey. Training will take place at the fair (possible dates 15<sup>th</sup> or 16<sup>th</sup> of September) , with day doing survey to follow. Lynn Schmitt Mcquitty wanted to remind all that not all staff at ag office are UC employees. Some are county employs. There foe the office is closed form 12-1 each day and after 12 on Friday. Anything dropped off those times will need to be put in mail slot, or you will need to make arrangements for drops offs at other times.

A motion to adjourn the meeting was made by Autumn Bushard and it was seconded by Simone Bushard. The meeting was adjourned at 8:30.

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